



## Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, March 17, 2015 – 4:30 p.m.  
First Floor Hearing Room – Winchester Hall  
12 East Church Street, Frederick, Maryland

### AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- IV. Council President's Report
- V. Council Member Comments
- VI. Consent Agenda:

*The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.*

- a. [Board of Education](#) School Construction Fund Amendments – Mike Gastley, Budget Office
  - #15-10 and County Budget Transfer #15-149
  - #15-11**(Council Decision)**
- b. [County Budget](#) Transfer #BT-15-145, Office of Children and Families – Earned Reinvestment Funds – Mike Gastley, Budget Office  
**(Council Decision)**

- VII. Business Items:

- a. Approval of Minutes – March 3, 2015
- b. [Board of Education](#) Nonrecurring Costs Included in the FY 2016 Operating Budget – Mike Gastley, Budget Office  
**(Council Decision)**

- c. [Joint Frederick County](#) and City of Frederick Resolution of Support for MedImmune Maryland Economic Development Assistance Authority and Fund (MEDAAF) – Helen Prophet, Office of Economic Development  
**(Council Decision)**
- d. [Confirmation of Appointment](#) to the Frederick County Planning Commission – Doug Browning, Chief Administrative Officer  
**(Council Decision)**
- e. [Introduction of Bill](#) to Amend the Frederick County Personnel Rules – Council President Bud Otis (On behalf of the County Executive)  
**(Council Acceptance)**
- f. [Annual Transportation](#) Priorities Review – Ron Burns, Community Development Division  
**(Council Recommendation)**  
***Public comments will be limited to three (3) minutes for individual speakers.***

VIII. Public Comment (*Three-Minute Presentation*)

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IX. Council Member Comments

X. Discussion Regarding Placement of Proposed Items on a Future Agenda – Council President Bud Otis

a. Letters to the Maryland Governor Regarding:

- 1) [Automatic Gas Tax Increase](#)
- 2) [Charter School Bill](#)
- 3) [Common Core Bill](#)
- 4) [Death with Dignity Act](#)
- 5) [Stormwater Management](#) Fee “Rain Tax”

b. [Letter from County](#) Executive Regarding Clean Chesapeake Coalition  
**(Council Decision)**

XI. Next meeting date: Tuesday, April 7, 2015, at 4:30 p.m.

XII. Closed Session:

Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter.

Topic: To discuss the meaning and impact of a recent court decision.

XIII. Adjourn

*The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting ([www.FrederickCountyMD.gov/media](http://www.FrederickCountyMD.gov/media)). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website ([www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov)) for the dates and times.*

*Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.*

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.